

NORTHVILLE ARTS COMMISSION

The Regular Commission Meeting

November 14, 2012; 7:00 p.m.

MINUTES

Attendance:

Ellen Bennett, excused	Mark Kassa, excused	Sharon Rossow
Lesa Buckland	Linda Liedel	Mary Step
Jeff Cancelosi	Lisa Meinzingler-Abraham, excused	
Gerry Culpepper	Elizabeth Oliver	Sue Taylor

Others: Carla Morabito, Joan Potter Thomas

Call to order: 7:05 p.m.; Quorum established

Approval of Minutes: The October 10, 2012 meeting minutes were approved (motion by Gerry Culpepper; seconded by Lesa Buckland) pending two changes to the Treasurer's report: The word "*preliminary*" should be removed and "*three months*" substituted for "twelve months" for year to date revenues. Corrected sentence should read, "*The year to date (three months) revenues total \$8,341 less expenditures of \$11,644 yielded a negative cash flow of \$3,303.*"

Officer Reports

Chairperson

December First Friday volunteers recruited.

Roof project update: A motion was made by Sue Taylor, seconded by Liz Oliver and unanimously approved that the Arts Commission will pay back the roof loan, interest free, over 9 years with the understanding that NAC occupancy will continue for a period of time to be mutually determined between the City and NAC.

Treasurer

Year-to-date revenues total \$14,868 less expenditures of \$18,294 for a net difference of \$(3,426). The ending fund balance is \$73,318 representing cash available for future expenditures.

Committee Reports

Exhibit Meeting to be held Tuesday, November 20, 6:00 p.m.

Raffle Baskets – All Commissioners are asked to sell \$40 worth of tickets

Other Business:

Administrative/Office Manager:

Clarification was asked for "Membership" benefits. Only paying members are officially listed as "members" and allowed to participate in our Member Exhibit as well as receive discounts on jury fees and store purchases.

Store Update:

Request was made to update the store's computer system.

There was a motion made by Sue Taylor and seconded by Liz Oliver and unanimously agreed to purchase a new computer for the store not to exceed \$750. Gerry Culpepper will work with Carla on purchase.

Other Business:

Liz and Bill Oliver, with assistance by Mary Keys, have offered to refurbish the sculptural exterior Art House sign. NAC had previously requested that the artist be contacted for approval and possible assistance. Liz Oliver did speak with artist who gave his approval to her and Bill for refurbishment. They will manage this task as time, health and weather permits. *(Thank you Liz, Bill & Mary!)*

Publicity for Art House activities has been slight the last two months. Personal contact may be required.

Lisa Meinzingler will work with Ellen Bennett so that Arts & Acts logos will fit social media dimensions.

December NAC meeting to be cancelled.

Adjournment: 8:35 p.m.

Announcements

*Next NAC Meeting: Christmas gathering at Tiramisu Restaurant

*First Friday volunteer sign up (meet, greet and photograph 1st Friday guests)

December 7 – Small Works & Raffle (Pete Vannice to sponsor) –

Volunteers include Linda & Bill Liedel, Lesa, Liz Oliver

*January 2013 NAC Meeting: January 9, 2013

*January First Friday: January 4, 2013